



## TOWN OF LOS GATOS

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### ARTS COMMISSION

<b>Penelope O'Neill, Chair</b>	<b>Jade Bradbury, Vice-Chair</b>
<b>Shawn Charnaw</b>	<b>Mary Curtis</b>
<b>Marianne Hamilton</b>	<b>Valerie Hopkins</b>
<b>Jonathan Knowles</b>	<b>David Stonesifer</b>
<b>Colleen Wilcox</b>	

### TOWN OF LOS GATOS ARTS COMMISSION

**WEDNESDAY, MARCH 11, 2009  
4:00 P.M.**

**208 East Main Street  
Neighborhood Center  
Los Gatos, California**

### PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item NOT on the agenda, you may do so during the "Verbal Communications" period. The time allocated to speakers may change to better facilitate the Arts Commission meeting.

The purpose of the Arts Commission meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Arts Commission meetings includes, but is not limited to:

- Addressing the Arts Commission without first being recognized;
- Interrupting speakers, Arts Commission members, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Arts Commission meetings and treat everyone with respect and dignity.

Writings related to an item on Arts Commission meeting agenda distributed to members of the Commission within 72 hours of the meeting are available for public review at the front desk of the Los Gatos Public Library, located at 110 E. Main Street and are also published on the on the official Town of Los Gatos website. Copies of desk items distributed to members of the Commission at the meeting are available for review in the Neighborhood Center at the front desk.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (408) 354-6888. Notification 48 hours before the meeting**

4. **COMMITTEE REPORTS:**

4.1 Grant Evaluation Committee: (O'Neill)

- a. Approve FY 2008/09 Community Grant Allocation Recommendation  
Chair O'Neill presented the Evaluation Committee's recommendation regarding grant funding for 2009. The Committee had budgetary suggestions for some agencies.  
It was M/S/C (Wilcox/Charnaw) that the Grants be approved.  
Discussion was held regarding grant funding and the 4 and 8% reduction. A motion was made to recommend status quo. If 8% reduction is required, the Commission would like to use MIP/Art funds to subsidize the cut to the 4% reduction level.  
It was M/S/C (Wilcox/Curtis) that the Grants be approved.

4.2 Music in the Park (Hopkins/Knowles)

- a. Status Report Regarding Future Oversight of Music in the Park  
Commissioner Hopkins indicated the Council voted to direct staff to negotiate an agreement with Los Gatos Music & Arts to assume responsibility of MIP. Staff indicated that the goal is to have a signed agreement with LGM&A by August.
- b. Update Budget/Sponsorships  
MIP has lost 10 sponsors from last year. Commissioners were asked to sign up to attend/manage two concerts. Due to notice in paper regarding looking for opening acts, have received interest from 4 groups.
- c. Sound Requirements; Informational Only  
Bids were mailed on March 3<sup>rd</sup> with a return date of March 20th.

4.3 Steering Committee (O'Neill)

- a. Discuss Commission Retreat Questionnaire  
Discussion regarding the questionnaire. Changes were noted.

4.4 Status Report Regarding Art In the Council Chambers – (Bradbury)  
Reception will be held on March 12<sup>th</sup> for the new show. Next show will be Seniors Art Workshop.

5. **OTHER BUSINESS**

Commissioner training to be scheduled for March or April.

6. **LIAISON REPORTS (Networking the Arts)**

(Three minute time limit per report)

Chair O'Neill indicated Touch My Heart raised approximately \$30,000.

7. **ADJOURNMENT**

Meeting was adjourned at 5:30 p.m. to Wednesday, April 8, 2009.